PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the Brown County Human Services Committee was held on Wednesday, January 17, 2018 in Room 207 of City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

Present: Also Present: Chair Hoyer, Supervisor Brusky, Supervisor Schadewald, Supervisor Linssen, Supervisor De Wane Health & Human Services Director Erik Pritzl, Human Services Deputy Director Nancy Fennema, Public

Health Officer Anna Destree, Hospital and Nursing Home Administrator Luke Schubert, other

interested parties.

I. Call Meeting to Order.

The meeting was called to order by Chair Hoyer at 5:30 pm.

II. Approve/Modify Agenda.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to approve. Vote taken. <u>MOTION</u> <u>CARRIED UNANIMOUSLY</u>

Comments from the Public: None.

Health and Human Services Department

1. Resolution re: Reclassification of a Community Treatment Program Worker Position in Health and Human Services - Community Services Division Table of Organization.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to approve. Vote taken. <u>MOTION</u>
<u>CARRIED UNANIMOUSLY</u>

Other

- 2. Such other Matters as Authorized by Law. None.
- 3. Adjourn.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to adjourn at 5:33 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio Recording Secretary